

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 002626

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [BEN](#)

ABDELLAH, BOUCHRA)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAME AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. INFORMATION RECEIVED AT THIS POST INDICATES THAT AS OF EARLY JULY 2004, MOROCCAN NATIONAL BOUCHRA BEN ABDELLAH WAS SUSPECTED OF ENGAGING IN ISLAMIC EXTREMIST ACTIVITIES. HER BROTHERS AND SISTERS LIVE IN CHICAGO., IL. ACCORDING TO THE INFORMATION SOURCE, SHE TRAVELS FREQUENTLY TO THE U.S. TO VISIT HER RELATIVES. HOWEVER, NIV CCD REVEALS BOUCHRA BEN ABDELLAH WAS REFUSED A NON-IMMIGRANT VISA IN CASABLANCA NOV 7, 1996 UNDER SECTION 214(B), WHICH INDICATES SHE MIGHT BE USING DIFFERENT PPT/BIO-DATA OR NATIONALITY. SHE IS THE DAUGHTER OF MUSTAPHA BEN HOUSSINE AND MERIEM BENT BOUAZZA.

3. NAME: BEN ABDELLAH, BOUCHRA

- GENDER: FEMALE
- DPOB: NOV. 3, 1969, MOHAMMEDIA, MOROCCO
- NATIONALITY: MOROCCAN
- PASSPORT NUMBER: K588345
- NATIONAL IDENTIFICATION CARD NUMBER: T91074
- OCCUPATION: BANK EMPLOYEE
- HOME ADD: 33 CITE EL MENZEH, MOHAMMEDIA, MOROCCO
- CLASS: POSITIVE UNDER SECTION 214(B) - R

MANZANARES